

Stuart

*SS
not in
attendance*

REVISED
PARKS AND RECREATION BOARD
AGENDA
July 28, 1992

Parks and Recreation Department Board Room
200 South Lamar Boulevard

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. ITEMS FOR ACTION

1) CONSENT ITEMS

- a) Approve construction of a two-slip boat dock, at 4209 Watersedge (pp. 1-5).
- b) Approve construction of a two-slip covered boat dock, at 4200 Spinnaker Cove (pp. 6-9).
- c) Approve naming an unnamed park in the former North Star MUD area Gracywoods Neighborhood Park (Request from neighborhood organization, pp. 10-14)

2) ITEMS PULLED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

3) ITEMS REFERRED TO COMMITTEE

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- a) Approve 25 foot wide sanitary sewer easement and 15 foot wide parallel temporary construction easement in Rosewood Park for wastewater service improvements to East Austin (repair of existing sewer) (Request from Water and Wastewater and Public Works and Transportation Depts., pp. 15-24).
- b) Make recommendation to Council regarding proposed Public Improvement District (PID) and District Management Organization (DMO) (Request from Council to comment, pp. 25-36).
- c) Make recommendation to Council regarding the Hike and Bike Trail Plan (Departmental Plan for PARB Approval, pp. 37-38).

4) ITEMS FOR INITIAL CONSIDERATION

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- a) Approve proposed Senna Hills Municipal Utility District (MUD) Consent Agreement Amendment (Request from MUD, pp. 39-43).
- b) Approve additions to approved boat dock at 2546 Scenic Cove (pp. 44-60).
- c) Approve Parks Board position on Save Our Springs (SOS) initiative. (Request by Neil Iscoe, draft to be handed out at the meeting.)

D. CHAIR'S REPORT

E. DIRECTOR'S REPORT

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of July 13, 1992

H. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Aug. 19: Retreat at Commons Ford (1-6 PM) with discussion of By-laws, goals for 1992-3, and project approval procedure. Bring bathing suit, something to drink, and \$8 for dinner.

Sept.: Election of Officers, Recommendation regarding CIP, Recommendation to Council regarding traffic controls on Barton Springs RD & Stratford DR (Request from Board Members Iscoe & Crump).

ITEMS POSTPONED INDEFINITELY

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.